

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafc49749b23046e6cf710707555cd557e6a8925b</u>
TOTAL RECEIVED	8,708.003706800000145449 MATIC
	3,178.42 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8,708.003706800000145449 MATIC
	3,178.42 USD
DPEX	100.000000000000000000 DPEX
\$500M SHIB	N/A circleusdnft.com
! ! \$30,000 SHIB	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
'	N/A Reward at BoneWin.com
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Visit usdtevent.co to claim nft

Token	Balance
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A .site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:05:56	<u>0xb7bfcf6c87a9679394e30120c8f7a4e72f3cf5ef4af6f751490cfc18f338511c</u>	+ 2,723.873099999999 794818 MATIC  2,869.32 USD	✓
2	2023-10-05 03:39:15	<u>0xbbd94440d9083e4784d1b727d90c374890dda3a8e31417ca7a1e3d803a234a87</u>	+ 372.32720000000000 4820 MATIC  209.06 USD	✓
3	2023-07-15 15:00:03	<u>0xb7f8aab11d1bcf27f8a875de30fba4415156f0336287015439f9302f905f8d89</u>	+ 4,149.262606799999 957730 MATIC  3,348.45 USD	✓
4	2023-07-12 11:36:38	<u>0x35e9565889aeef2d69a995c5cbe3ff5dc828cbd15140a7a8dec9d1bb983d5a4</u>	+ 699.20510000000001 5825 MATIC  514.89 USD	✓
5	2023-07-10 10:14:11	<u>0x446c099f03ab23d36c231e7a76a5e7326ad3d8f15d3b2795634cd32cd75c75d9</u>	+ 753.43569999999999 7090 MATIC  513.54 USD	✓
6	2023-07-10 10:10:35	<u>0xa2b62f01308e9c97ba25d0b149cec1a5e2db83348882da3457b9054e2a841a39</u>	+ 9.9000000000000003 55 MATIC  6.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:03:42	<u>0x5340fc35410b02446d4cfb28b6db634de0f3c06b8684cb3d1179a352f5ac49b5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-07 01:19:29	<u>0xdb34bfd0576502ed19626ef2aa05a86e20d66c98f935b3f1023b759655554f4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-01 03:28:26	<u>0x9052a220fb0cd6de05bec6af1952433f7985f126fbfbce29173cd7421b6d8645</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-29 13:07:20	<u>0x66e6330e4e620ebfd235e7ba1460b38ea7d92d7193da2e0cd29ee90429a9ba34</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2023-12-19 20:34:45	<u>0x160b3906f239debec261e54d71ad7f3bf1a716b36444bfd77e1bb2c55f9e708a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:08:33	<u>0xa5e705c8b22d8f9105738f2f19d9bd2050bd56474f17e11a656f7e75a7b528a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 05:27:29	<u>0xbc05ce95fb6518f2af8d8baae9505aae77f75d2e0596c81b9f8e3bb5a706df72</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 14:28:57	<u>0xeb4a874236423b473e8742a187480e56cb8673cc6879dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 00:59:48	<u>0xd95b2b540136620d8f520948dc5ee0ef997a20308291bcf5d293a7c578f13d06</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 10:42:52	<u>0xd2bbbc6c10372b4ed313c469d32c69ec8ffe9c269341c3a67e1902e32d5411db</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 16:43:05	<u>0xcc3990c25c47cc59752456be4b497a39d5af6a1d02605b5ef4f5ca049572ba61</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-23 11:54:31	<u>0x7e8f671fbefe5f4535c47fb808ae5c3a40ea4ef785405b88579fee6557ad3175</u>	+ 1 .app	✓
13	2023-11-23 11:32:42	<u>0x3ed2f9924e5b7ad1b62945969d1f915a2a5485bfadf449a80ac12a1e9ff15f48</u>	+ 1 work	✓
14	2023-11-22 01:26:08	<u>0x10ea44ab0337fcd4a79c217a93e4b4b87b16c7a439374dff0931446a2d88ea30</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 17:22:53	<u>0x8c27a06633764765079b55dfa1c90afb410f49deafbe7e644ffebda2b051682a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 12:39:40	<u>0xf1da7bb86bc61dfe4115a174c890f5661eb23ce8107128dd4832a6e924d99d05</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 20:58:35	<u>0xfdd77108398b3f6916fb</u> <u>ef9e757556a9f36b2d65a2</u> <u>0b8c2e6862b47560da5aae</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 10:38:28	<u>0xefa8cdb8dec7e353440d</u> <u>9dc05b8b8187a96fadf7f1</u> <u>a019f5587404e05f5c8e1c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 15:44:37	<u>0x637393abc9567f77a067</u> <u>e833b0b3fc2bf4d9518e7e</u> <u>acef3920879250a43bb55d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:28:00	<u>0xe8f79612b6d53d27abe2</u> <u>bc37b949019d030938f57e</u> <u>21e9e149656be3725919f6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 01:49:08	<u>0x51168556e6dc831b2e54</u> <u>750749118a7f0c9899a3f0</u> <u>5d7ccc4b92406fdff6a6c7</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:11:41	<u>0x992eed3bcf580b5fdc60</u> <u>2148b19b68db6834fecf3e</u> <u>d373e881b67b0289ffa323</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 19:55:59	<u>0xbc7966edefd0288f3a7f</u> <u>3a7dc8a1f2bdc9690a845f</u> <u>3963c4b596d56c0f045e70</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-09 17:07:46	<u>0x806c87671268ea0e99d6</u> <u>d0f9e3f52e31adf463879a</u> <u>e912f8d1131b7e188c9f26</u>	+ 1 circleusdnft.com	✓
25	2023-10-09 17:01:40	<u>0x6def2446989ad6c00828</u> <u>96c8638e47ac0b77a9f400</u> <u>181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 09:59:33	<u>0x31a99d97da78f6c8514f87369ab913e04e307aff94805c21af22922d64a13f66</u>	+ 1 Voucher	✓
27	2023-10-06 03:07:50	<u>0x6801e846d994382cdc12c89145691a892889e39e8880d0702da2a32e275da3c1</u>	+ 1 NFT Airdrop	✓
28	2023-10-06 03:07:40	<u>0xfd9b468d66bdf002fdd ee2b71dab8170a2e88be9190af76ac0229ceff298c63</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 03:42:15	<u>0xe39b8bdd8970a8840c494ca17c3a35d5de354cce07e3c05df895139599f0b4b6</u>	+ 1 .site	✓
30	2023-10-05 03:39:31	<u>0x7357a744b7bed45d171e78656183693d824c157d81579727a20fb7147654510c</u>	+ 1 .site	✓
31	2023-10-05 03:29:05	<u>0x692864684bd8f77fab4ad6265c65fe8237996b4b735683537ffec663d82aa8a3</u>	+ 1 .site	✓
32	2023-10-01 18:36:38	<u>0x4dd0b8d6b8aac011dda2e17d845bb2d919548a870fe21a036844d048ed02e56d</u>	+ 1 Shiba Inu	✓
33	2023-10-01 12:09:00	<u>0x8fb242b7415bba1a0c4ae46cdd7d0bcb93254324b874d8dfbbc1a4323e4b5cec</u>	+ 1 \$1000 EURC	✓
34	2023-10-01 02:39:45	<u>0xe9d36fbcaf90f2841a02e1fc1c6eac78df053ab6d28af7e81d0055a9fd4fbcf7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 21:16:23	<u>0x2c191103ffe002ea58be</u> <u>0d7a09828d7ab05b5f3bff</u> <u>f415e4aa544a4b25aa0820</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 17:19:17	<u>0x0869b83ce6da550a7eb2</u> <u>94680a74dd1e7271ee5e83</u> <u>322e29649d18ca273a182c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 07:12:39	<u>0xd8974f2d31754fb64fa9</u> <u>b99e4a60776e21f6ac039e</u> <u>097df5382df209a6cc17b1</u>	+ 1 Voucher	✓
38	2023-09-26 18:52:44	<u>0x653a2485679c7c56b3a7</u> <u>779c144a93b712b2f5a1a4</u> <u>58452784c189124075c283</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 16:22:38	<u>0x322835891029186bc619</u> <u>db64367024085c6ec91f42</u> <u>c047d3020a3ffb44ed6c72</u>	+ 1 GOLD	✓
40	2023-09-20 17:02:39	<u>0x28816bf4083cc83d65a8</u> <u>efc75fed1bf5770cc896c4</u> <u>610ce8bdb823aef8e11d53</u>	+ 1 USDLY.COM	✓
41	2023-09-19 23:43:55	<u>0x162fe65769f2324927df</u> <u>e344acf9d2415d13a5a975</u> <u>386fe10ac4f4e33e83d7fe</u>	+ 1 Voucher	✓
42	2023-09-18 12:51:39	<u>0x41726c2e6325f33919f8</u> <u>dc2e11a83c39956c285d7c</u> <u>ef8aca100994cfdbfa64d7</u>	+ 1 Voucher	✓
43	2023-09-15 22:20:20	<u>0x1cbcb26a4a4b2971205f</u> <u>e36d56c1581a4f6fc327ce</u> <u>009230182b21bce7731117</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 03:20:33	<u>0xc7e9362d31ea078c29651ea07605c148c0d6109e2ff11a403ab856d1a31e09db</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-15 02:12:10	<u>0x3754748cf255f450dc898b04061d7adb36bd48d0b1e1b78afea8c3e506cb664b</u>	+ 1 Voucher	✓
46	2023-09-07 03:41:38	<u>0xa7967bca988f4b516821832d20c6f6abda1f94d15c05229c7a296024a223a186</u>	+ 1 Voucher	✓
47	2023-09-07 01:53:11	<u>0xeed9a0a7fc890e56b9027059a6b441dd81291b9cbe5140a47799fe2cfcddacab</u>	+ 1 Voucher	✓
48	2023-09-01 13:04:32	<u>0x57a98cf60ec824d1a96abff12b75c0ed389bdf52d2540f3ec2d2114a7c9d1e</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 03:59:39	<u>0x16807cfec29d7be528e7a1a8d711782155c3d52f9563f86d63a2c1c18bf162b2</u>	+ 1 Voucher	✓
50	2023-08-27 02:44:42	<u>0xa7e23495d26b0e042af18a7000402156d31f515e4d483840d3f5ab0fa005f779</u>	+ 1 Voucher	✓
51	2023-08-25 18:58:16	<u>0x3daf59e04453b8fd0b5dae463cc54b294131c4c5fb6282e0f7733ee9d1013b15</u>	+ 1 Voucher	✓
52	2023-08-25 09:46:55	<u>0xfc2d4dce91aab4e15e774f12a1aee4a4e9fdde74845180b508e35db369ff603c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-24 22:51:32	<u>0x1d48a1c0c5c2552217f1</u> <u>79012e2068d8a9f8e03857</u> <u>26bb41d67b82f12c0a1d62</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-21 02:19:07	<u>0x03877066b65e5e0a671f</u> <u>3b1a65ffdccdf6545c370e</u> <u>3c63129162e00896d0291f</u>	+ 1 Voucher	✓
55	2023-07-18 17:18:01	<u>0x51071a91685bb630cc99</u> <u>b744d8806c7fa6dedb1a99</u> <u>4fff36f67b06bd35af61a0</u>	+ 1 ghost-events.co	✓

* USD values displayed at the time of transaction

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